



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, January 16, 2002

9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Elections – Chair / Vice Chair**
 - a. Election of Chair
 - b. Election of Vice Chair
- 5. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

6. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF:

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|--|--|---|--|
| COUNTY: Steve Bennett, Vice Chair Kathy Long Judy Mikels, Alternate | CITY: Linda Parks John Zaragoza Evaristo Barajas, Alternate | PUBLIC: Louis Cunningham Kenneth M. Hess, Alternate | SPECIAL DISTRICT: Jack Curtis John Rush, Chair Dick Richardson, Alternate |
| EXECUTIVE OFFICER: Everett Millais | PLANNER III: Hollie Brunsky | CLERK: Debbie Schubert | LEGAL COUNSEL: Noel Klebaum |

7. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held December 12, 2001

CONSENT ITEMS Items 7 and 8

(The following items are expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

8. LAFCO 01-29 Ojai Valley Sanitary District Annexation – Backic

To annex a parcel and a portion of Burnham Road, (approximately 7840 square feet), into the Ojai Valley Sanitary District for the purposes of sanitary sewer service for a private residence.

9. LAFCO 01-21 CA City of Camarillo Reorganization – Boeris/McHale

Resolution to Order the Reorganization – Report on Conducting Authority Hearing held on December 11, 2001 to determine value of any written protest.

RECOMMENDED ACTION: APPROVAL

ACTION ITEMS

10. Special Districts Study 2002 – Final Draft

A review of the special districts in Ventura County that are subject to LAFCO boundary regulations.

RECOMMENDED ACTION: ACCEPT

11. Service Review / Sphere of Influence Update Process

RECOMMENDED ACTION: SET STUDY SESSION DATE

12. Budget Report

Report of the second quarter of 2001-2 Fiscal Year

RECOMMENDED ACTION: Accept 2nd quarter budget report

13. Presentation by City of Oxnard – RiverPark Project

An Information presentation about the proposed RiverPark Project and Draft EIR.

RECOMMENDED ACTION. Comment on Project and Draft EIR

INFORMATIONAL ITEMS

14. Executive Officer Report

- A. CALAFCO Workshops and Annual Conference for 2002
- B. Next LAFCO Meeting

COMMISSIONERS COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

The next regularly scheduled meeting is on February 20, 2002